

**LATON UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA**

**LATON UNIFIED SCHOOL DISTRICT BOARD ROOM  
March 13, 2019  
6:15 P.M.**

GC §54954.2 Requests for disability-related accommodation or modification, including auxiliary aids and services should be made in writing to the Superintendent 48 hours prior to meeting time. Mail to: Laton Unified School District P.O. Box 248 Laton, CA 93242.

**I. OPENING OF MEETING**

**6:15 P.M.**

**Preliminary**

Call to Order

Pledge of Allegiance

Attendance

A. Board Members	Present	Absent
1. Daniel Vargas, President	_____	_____
2. Earl Yecny, Clerk	_____	_____
3. Nikki Alford	_____	_____
4. Cindy Brooks	_____	_____
5. Rich Olson	_____	_____

**B. Staff in attendance:**

Steve Bogan, Acting Superintendent \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Minutes for the February 13, 2019 Regular Board Meeting, February 20, 2019 Special Board Meeting and March 4, 2019 Special Board Meeting**

**6:18 P.M.**

Superintendent's Recommendation: The School Board Approve the Minutes for the February 13, 2019 Regular Board Meeting, February 20, 2019 Special Board Meeting and March 4, 2019 Special Board Meeting

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

**D. Agenda and/or Emergency Addition [G.C. 54954.2 (b)(2)]**

**6:20 P.M.**

(2/3 approvals required)

\_\_\_\_\_  
\_\_\_\_\_

Superintendent's Recommendation: The School Board Approve the Agenda

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

**II. PUBLIC HEARING SESSION:**

- A. Persons addressing the Board must be recognized by the president prior to their remarks. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item as stated in Laton Unified School District Board Bylaw 9323(b). The School Board is prohibited by law from taking action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the School Board does not respond to public comment at this time.

Testimony with regard to complaints against staff is not protected from damage claims for libel. Public charges or allegations may result in legal action being brought by those individuals.

**III. COMMUNICATIONS AND REPORTS TO THE BOARD:**

- A. Superintendent, Directors, and Administration Reports

1. Steve Bogan – Acting Superintendent **6:25 P.M.**
2. Reatha Martinez – Director of Finance **6:35 P.M.**
  - a. Notice of Hearing Regarding Proposed Adoption of a Developer Fee Study and the Increase of the Statutory School Fee
3. Sue Vang – Director of Technology **6:45 P.M.**
4. Leslie Llamas – Director of Curriculum **6:55 P.M.**
5. Dennis DuCharme – Laton Elementary/Conejo Middle School Principal **7:05 P.M.**
6. Lupe Nieves – Laton High School Principal **7:15 P.M.**
7. Laura Hanrahan – Music Teacher **7:25 P.M.**

**IV. DISCUSSION**

- A. Day Field Trips **7:35 P.M.**
1. LHS FFA – Kids Day – Various Locations – March 5, 2019
  2. LHS FFA – LeGrand Field Day – LeGrand, CA – March 9, 2019
  3. LHS FFA – Merced Field Day – Merced, CA – March 16, 2019
  4. LHS ASB – Prom Dress Giveaway at Sierra Vista Mall – Fresno, CA – March 16, 2019
  5. LHS FFA – John's Incredible Pizza – Fresno, CA – March 19, 2019
  6. LHS FFA – Modesto Junior College Field Day – Modesto, CA – March 23, 2019
  7. LHS FFA – Reedley College Field Day – Reedley, CA – March 30, 2019

- 8. LHS FFA – Industry Tour – Riverdale/Caruthers – April 5, 2019
- 9. LES 2<sup>nd</sup> Grade – Perfect Little Planet – Visalia, CA – April 10, 2019
- 10. LHS FFA – Field Day – Fresno, CA – April 13, 2019
- 11. LHS Video Production Class – Los Angeles, CA – April 6, 2019
- 12. CMS 8<sup>th</sup> Grade – Magic Mountain – Valencia, CA – May 31, 2019
- 13. LES 5<sup>th</sup> Grade – Scout Island – Fresno, CA – June 4, 2019

B. LHS Classroom Wing: HVAC & Lighting Replacement Project Development Schedule

C. Electric Gates at LES/CMS

**V. DISCUSSION/ACTION ITEMS:**

A. Approval of Applications for Bond Oversight Committee

**7:45 P.M.**

- 1. Lathele Gravance – Business
- 2. Monty Hoggard – Business
- 3. Lynda Haley –Citizen at Large
- 4. Jose Alfredo Ibarra – Parent
- 5. Elizabeth Martinez - Parent

Superintendent Recommendation: The School Board Approve the Applications for the Bond Oversight Committee

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

B. Approval of Service Acceptance with Parent Institute for Quality Education (PIQE) **7:48 P.M.**

Superintendent Recommendation: The School Board Approve the Service Acceptance with Parent Institute for Quality Education (PIQE)

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

C. Approval of School District Integrated Pest Management Plan

**7:51 P.M.**

Superintendent Recommendation: The School Board Approve the School District Integrated Pest Management Plan

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>

Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

**D. Approval of Laton Elementary Revolution Gateway Upgrade with Additional Speakers**

Superintendent Recommendation: The School Board Approve the Laton Elementary Revolution Gateway Upgrade with Additional Speakers **7:54 P.M.**

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

**E. Accounts Payable Warrants for February 2019**

**7:57 P.M.**

Superintendent Recommendation: The School Board Approve the Accounts Payable Warrants for February 2019

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

**F. Approval of 2018-2019 Laton Unified School Districts Second Interim Report**

**8:00 P.M.**

Superintendent Recommendation: The School Board Approve the 2018-2019 Laton Unified School District Second Interim Report

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

**G. Approval of Financial Audit Agreement for 2018-19 Fiscal Year**

**8:03 P.M.**

Superintendent Recommendation: The School Board Approve the Financial Audit Agreement for 2018-19 Fiscal Year

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>

Cindy Brooks:    
Rich Olson:

H. Approval of Resolution 18-19 #24 In the Matter of Adopting Development Fees on Residential and Commercial and Industrial Development **8:06 P.M.**

Superintendent Recommendation: The School Board Approve the Resolution 18-19 #24 In the Matter of Adopting Development Fees on Residential and Commercial and Industrial Development

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

I. Ballot for 2019 CSBA Delegate Assembly Election **8:09 P.M.**

Superintendent Recommendation: The School Board Vote for 4 Candidates for Ballot for 2019 CSBA Delegate Assembly Election

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

J. Approval of CSBA Masters in Governance 2019 **8:12 P.M.**

Superintendent Recommendation: The School Board Approve the CSBA Masters in Governance 2019

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

K. Approval of Staff Appreciation Recognitions **8:15 P.M.**

Superintendent Recommendation: The School Board Approve the Staff Appreciation Recognitions

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>

Cindy Brooks:              
Rich Olson:             

**L. Approval of 5 Year Plan of Action** **8:18 P.M.**

Superintendent Recommendation: The School Board Approve the 5 Year Plan of Action

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

**M. Fundraisers:** **8:21 P.M.**

1. School Wear – CMS – 8<sup>th</sup> Grade – March 14, 2019
2. Bacon Wrapped Hot Dogs & Chips – LHS Class of 2020 – March 19, April 2 & 26, 2019
3. Music Program T Shirts – LHS Music Program – March 25-April 15, 2019
4. Laton Lions Club Food Booth – LHS Varsity Football – April 6 & 7, 2019
5. BBQ Rib Take Out – LHS FFA – May 17, 2019
6. Mustang Festival – LHS ASB – May 23, 2019
7. Train Rides – LHS FFA – May 23, 2019

Superintendent Recommendation: The School Board Approve the Fundraisers Listed Above

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

**N. Overnight Field Trip** **8:24 P.M.**

1. Laton High School FFA – Sate Conference – Anaheim, CA – April 25-28, 2019

Superintendent Recommendation: The School Board Approve the Overnight Field Trip Listed Above

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

**VI. CLOSED SESSION ITEMS:**

**A. Public Employee Discipline/Dismissal/Release – Government Code 54957** **8:27 P.M.**

- B. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:32 P.M.**
- C. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:37 P.M.**
- D. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:42 P.M.**
- E. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:47 P.M.**

**VII. CLOSED SESSION ACTION:** (In Open Session)

- A. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:52 P.M.**

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

- B. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:55 P.M.**

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

- C. Public Employee Discipline/Dismissal/Release – Government Code 54957 **8:58 P.M.**

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

- D. Public Employee Discipline/Dismissal/Release – Government Code 54957 **9:01 P.M.**

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
	Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
	Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

- E. Public Employee Discipline/Dismissal/Release – Government Code 54957 **9:04 P.M.**

Motion:	Vote:	Yes	No
Second:	Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
	Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
	Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>

Cindy Brooks:              
Rich Olson:             

**VIII. FUTURE AGENDA ITEMS:**

**9:07 P.M.**

- A.
- B.

At \_\_\_\_\_, it was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously - approved to extend the meeting beyond the three (3) hour limit

**IX. ADJOURNMENT**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried to adjourn the meeting at \_\_\_\_\_ P.M.

Vote:	Yes	No
Daniel Vargas:	<input type="checkbox"/>	<input type="checkbox"/>
Earl Yecny:	<input type="checkbox"/>	<input type="checkbox"/>
Nikki Alford:	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Brooks:	<input type="checkbox"/>	<input type="checkbox"/>
Rich Olson:	<input type="checkbox"/>	<input type="checkbox"/>

NOTE: The next regular meeting of the Board of Trustees will be held in the Laton Unified District Board Room at 6:15 P.M. on Wednesday, April 10, 2019.

---

**Clerk's Signature**